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7 UNITED STATES DISTRICT COURT
8 FOR THE EASTERN DISTRICT OF WASHINGTON
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10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

13 MICHAEL TYRIQ ALLEN,

14 Defendant.

15 Case No.: 2:24-CR-0154-TOR-2

16 SECOND PROTECTIVE ORDER

17
18 For good cause, **IT IS HEREBY ORDERED:**

19 1. The United States’ Unopposed Motion for Protective Order is
20 **GRANTED** as to Michael Tyriq Allen.
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22 2. The United States is authorized to disclose the discovery including
23 sensitive information and materials (hereinafter “Discovery”) in its possession
24 pursuant to the discovery obligations imposed by this Court.
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1 3. Government personnel and counsel for Michael Tyriq Allen
2 (“Defendant”), shall not provide, or make available, the sensitive information in the
3 Discovery to any person except as specified in the Order or by approval from this
4 Court. Counsel for Defendant and the Government shall restrict access to the
5 Discovery, and shall only disclose the sensitive information in the Discovery to their
6 client, office staff, investigators, independent paralegals, necessary third-party
7 vendors, consultants, and/or anticipated fact or expert witnesses to the extent that
8 defense counsel believes is necessary to assist in the defense of their client in this
9 matter or that the Government believes is necessary in the investigation and
10 prosecution of this matter.

11 4. Third parties contracted by the United States or counsel for Defendant
12 to provide expert analysis or testimony may possess and inspect the sensitive
13 information in the Discovery, but only as necessary to perform their case-related
14 duties or responsibilities in this matter. At all times, third parties shall be subject to
15 the terms of the Order.

16 5. Discovery in this matter will be available to defense counsel via access
17 to a case file on USA File Exchange. Counsel for Defendant may download
18 Discovery from USA File Exchange and shall exercise reasonable care in ensuring
19 the security and confidentiality of the Discovery by electronically storing the
20 Discovery on a password-protected or encrypted storage medium, including a
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1 password-protected computer, or device. If Discovery is printed, Counsel must also
2 exercise reasonable care in ensuring the security and confidentiality of the Discovery
3 by storing copies in a secure place, such as a locked office, or otherwise secure
4 facility where visitors are not left unescorted.

6 6. If, during the pendency of the case, Defendant requests a copy of the
7 any Discovery items from Counsel for Defendant, Counsel may provide a copy of
8 Discovery items to Defendant provided that Counsel advises Defendant of the
9 requirements of the Protective Order and ensures that all sensitive third-party
10 information contained in the Discovery, such as social security numbers, dates of
11 birth, and bank account numbers, is fully redacted. Counsel for Defendant may
12 review Discovery with a witness or potential witness in this case subject to the
13 requirement that before being shown any portion of the Discovery, any witness or
14 potential witness must be informed of the requirements of the Protective Order and
15 no witness or potential witness may retain any copies of the Discovery after his or
16 her review of those materials with Counsel is complete.

21 7. All counsel of record in this matter, including counsel for the United
22 States, shall ensure that any party, including the Defendant, that obtains access to
23 the Discovery, is advised of this Order and that all information must be held in strict
24 confidence and that the recipient may not further disclose or disseminate the
25 information. Any other party that obtains access to, or possession of, the Discovery
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1 containing discovery information once the other party no longer requires access to
2 or possession of such Discovery shall promptly destroy or return the Discovery once
3 access to Discovery is no longer necessary. No other party that obtains access to or
4 possession of the Discovery containing sensitive information shall retain such access
5 to or possession of the Discovery containing sensitive information unless authorized
6 by this Order, nor further disseminate such Discovery except as authorized by this
7 Order or the further Order of this court. For purposes of this Order, “other party” is
8 any person other than appointed counsel for the United States or counsel for
9 Defendant.

10 8. All counsel of record, including counsel for the United States, shall
11 keep a list of the identity of each person to whom the Discovery containing sensitive
12 information is disclosed and who was advised of the requirements of this Order.
13 Neither counsel for Defendant nor counsel for the United States shall be required to
14 disclose this list of persons unless ordered to do so by the Court.

15 9. Upon entry of a final order of the Court in this matter and conclusion
16 of any direct appeals, government personnel and counsel for Defendant shall retrieve
17 and destroy all copies of the Discovery containing sensitive information, except that
18 counsel and government personnel may maintain copies in their closed files
19 following their customary procedures.

10. Government personnel and counsel for Defendant shall promptly report to the Court any known violations of this Order.

IT IS SO ORDERED. The District Court Clerk is hereby directed to enter this Order and provide copies to counsel.

DATED this 21st day of November 2024.



THOMAS O. RICE
United States District Judge